

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JULY 19, 2012
THIRD FLOOR MEETING ROOM

Revised
7/17/12

AGENDA

9:00 A.M. – ADMINISTRATIVE FUNCTION

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
- A. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- V. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**
- VI. **PUBLIC HEARING**
 - A. [To Consider the Proposed](#) Creation of the Jefferson Technology Park Community Development Authority – Jim Cumbie, Esquire, Venable LLP (County Bond Counsel)
Public comments will be limited to five minutes for individual speakers. 1
The Board may take action following the public hearing.
- VII. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. Business Recognition – [FACKA Sports](#)
 - B. Business Updates – Helen Riddle, Business Development and Retention Division
- VIII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **2**
The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- IX. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Approval of the July 12, 2012, Amended Consent Agenda Items – Board of County Commissioners
BID AWARDS
Purchasing Memo #13-003 - Bid #12-44, FY 2013 Asphalt and Stone Materials
*Purchasing Memo #13-005 - Bid #12-CP-19, Replacement of Woodville Road Culvert over North Fork Linganore Creek **and** Attached Budget Transfer*
*Purchasing Memo #13-006 - Bid #12-33, Sanitary Sewer Investigation and Cleaning Services **and** Attached Budget Transfer*

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BUDGET TRANSFER

#BT-12-190 Accounting, Finance Division

GRANT

Senior Health Insurance Program (SHIP) Grant Application – Carolyn True, Citizens Services Division

- B. [Workforce Services Integrated](#) Workforce Plan (from 7/12/12 BOCC meeting) – Laurie Holden, Citizens Services Division
(10 Minutes - Board Decision) **3**
- C. [Bid Award](#) – Purchasing Memo #13-010 – Renewal of Storage Tank Rental Agreement (6 units) and Purchase of Liquid De-icing Material (Sole Source) – Bruce Johnson, Finance Division
(10 Minutes - Board Decision) **4**
- D. [Request to Increase](#) an Occupational Therapist Position in the Frederick County Developmental Center from a .5 to .75 FTE **and** Budget Transfer – Dr. Monica Grant, Health Services Division
(10 Minutes - Board Decision) **5**
- E. [FY 2013 Gypsy Moth](#) Suppression Program – Regina Howell, Finance Division
(10 Minutes - Board Decision) **6**
- F. [Amendment to the Monrovia Wastewater](#) Treatment Plant Multi-Year Tap Agreement (MYTA) – Intercoastal Industrial Park Limited Partnership and Baldwin Road Development, LLC – Kevin Demosky, Utilities and Solid Waste Management Division
(10 Minutes - Board Decision) **7**
- X. **COMMISSIONERS COMMENTS**
- XI. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**
- XII. **QUESTIONS - PRESS**

The following item has been added to the agenda:

- XIII. **CLOSED SESSION**
- Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.
- Topic** – To discuss with county staff and outside counsel the possible settlement of a construction dispute.
- XIV. **ADJOURN**

CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #13-007](#) – Bid #12-04 - Renewal of Revenue Contract for Hauling / Recycling of Scrap Metal / Appliances / and Removal / Recovery of Refrigerant Gases
Award to: Joseph Smith & Sons, Inc.
Estimated annual revenue: \$220,000.00
2. [Purchasing Memo #13-009](#) - Bid #12-CP-26, Law Enforcement Complex Pre-engineered Structure
Award to: JCS Communications, Inc.
Award amount: \$66,550.00

BUDGET TRANSFERS

- #BT-12-187, Frederick County Public Libraries
- #BT-13-009, Frederick County Public Libraries

CHANGE ORDER

1. [Change Order No. 2](#) – Amend Integration Agreement – Chuck Nipe, Public Works Division

GRANT

1. [Individuals with Disabilities](#) Education Act (IDEA) Supplemental Grant for Frederick County Infants and Toddlers Program – Dr. Monica Grant, Health Services Division